

P02000130035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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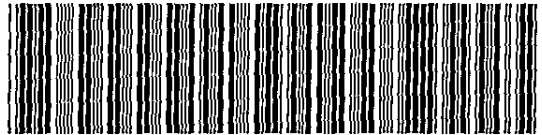
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN JAN 17 2003



Gulf Coast Title

Closings & Escrow Services, Inc.

32815 U.S. Highway 19 North, Palm Harbor, Florida 34684

Phone: 1-888-510-1929 Fax: (727) 785-5246

December 23, 2002

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Correction for Southeastern Mortgage Corporation

Dear Sir/Madam:

Enclosed please find the above-referenced document to be filed. Also enclosed is a check in the amount of \$35.00 to cover the filing cost. If you have any questions, please call.

Sincerely,

A handwritten signature in black ink, appearing to read "Hank Sorensen". The signature is fluid and cursive, with a long horizontal line extending to the right.

Hank Sorensen
Executive Vice President
General Counsel

cc: Cheryl Wehlau
John Wehlau



Gulf Coast Title

Closings & Escrow Services, Inc.

32815 U.S. Highway 19 North, Palm Harbor, Florida 34684

Phone: 1-888-510-1929 Fax: (727) 785-5246

January 13, 2003

Teresa Brown, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Southeastern Mortgage Corporation

Dear Ms. Brown:

Enclosed please find Articles of Amendment for Southeastern Mortgage Corporation in accordance with your letter of January 8, 2003. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required. Please file the same at your convenience, and if you have any questions, please call.

Sincerely,

Hank Sorensen
Executive Vice President
General Counsel



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

HANK SORENSEN
GULF COAST TITLE CLOSINGS & ESCROW
32815 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

SUBJECT: SOUTHEASTERN MORTGAGE CORPORATION
Ref. Number: P02000130035

We have received your document for SOUTHEASTERN MORTGAGE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 903A00001138

**Articles of Amendment for
Southeastern Mortgage Corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

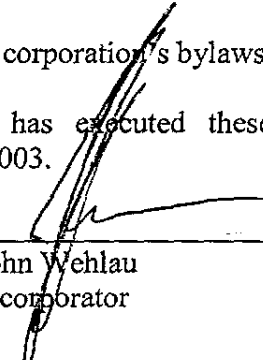
Article VI

The Board of Directors shall consist of the following person(s):

John Wehlau
4942 Felecity Way
Palm Harbor, FL 34685

Any future directors shall be elected as set forth in the corporation's bylaws.

IN WITNESS HEREOF, the undersigned has executed these Articles of Amendment to be effective this 13th day of January, 2003.



John Wehlau
Incorporator

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03 JAN 16 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendment was adopted by the incorporator without shareholders action and shareholder action was not required on January 13, 2003.